08-01789-cgm Doc 4096-2 Filed 05/26/11 Entered 05/26/11 16:28:17 Exhibit B. Customer Claim Pg 1 of 18

EXHIBIT B

CI	ICT	-	R A	-	n	11	AIM
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CUCTOMED OF AIM	
CUSTOMER CLAIM	Claim Number
	Claim Number
	Date Received
BERNARD L. MADOFF INVESTMENT SEC	CURITIES LLC
In Liquidation	
DECEMBER 11, 2008	·.
or type)	1
omer: Westport National Bank — FBO Barbara Brown ess: 1495 Post Road East	ı (IRA)
W0106 State: CT	
Number (Social Security No.):	
	to the second se
ORE COMPLETING THIS CLAIM FORM, BE SE ACCOMPANYING INSTRUCTION SHEET. ADULD BE FILED FOR EACH ACCOUNT AND TECTION AFFORDED UNDER SIPA, ALL CUREIVED BY THE TRUSTEE ON OR BEFORE CEIVED AFTER THAT DATE, BUT ON OR BEF	A SEPARATE CLAIM FORM D, TO RECEIVE THE FULL ISTOMER CLAIMS MUST BE E March 4, 2009. CLAIMS

		In Liquidation				
		DECEMBER 11, 2	008			
(Please	print	or type)	ē.			
		tomer: Westport National Bank — FBO Barba	ara Brown (IRA)			
Mailing	Addı	ress: 1495 Post Road East				
City:Accoun	Westpo	State: CT	Zi	ip: <u>6</u>	880	
		. Number (Social Security No.):				
Тахрау	0, 1.17	. Humber (Social Security 110.).			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
NOTE:	TH SH PR RE SU LE	FORE COMPLETING THIS CLAIM FOR E ACCOMPANYING INSTRUCTION SHOULD BE FILED FOR EACH ACCOLOTECTION AFFORDED UNDER SIPA, CEIVED BY THE TRUSTEE ON OR CEIVED AFTER THAT DATE, BUT ON BJECT TO DELAYED PROCESSING ANS FAVORABLE TO THE CLAIMANT. PIRTIFIED MAIL - RETURN RECEIPT REC	HEET. A SEPA JNT AND, TO ALL CUSTOME BEFORE Marc OR BEFORE J ND TO BEING S LEASE SEND YO QUESTED.	RECER C h 4, luly 2 ATIS	TE CLAIM EIVE THE LAIMS MU 2009. CI 2, 2009, WI SFIED ON T	FORM FULL ST BE LAIMS LL BE ERMS
1.	Clai	m for money balances as of Decembe	er 11, 2008:			
	a.	The Broker owes me a Credit (Cr.) E	Balance of	\$	0	
	b.	I owe the Broker a Debit (Dr.) Baland	ce of	\$	0	
	C.	If you wish to repay the Debit Balanc	е,			
		please insert the amount you wish to	repay and			
		attach a check payable to "Irving H.	Picard, Esq.,			
		Trustee for Bernard L. Madoff Invest	ment Securitie	s LL	C."	
		If you wish to make a payment, it mu	ust be enclose	ed		
		with this claim form.		\$		
	d.	If balance is zero, insert "None."		501	NONE	-

1

2. Claim for securities as of December 11, 2008:

PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.

		YES	NO
a.	The Broker owes me securities	X	
b.	I owe the Broker securities	**************************************	X
C.	If yes to either, please list below:		
			r of Shares or ount of Bonds
Date of Transaction (trade date)	Name of Security	The Broke Owes Me (Long)	er I Owe the Broker (Short)
Please see Exh	nibits A and B. The entity described in Exhibit	t A is believed to 1	be a customer
of BMIS and th	ne party filing this claim thus has an interest	in the assets of s	such entity.
Claim amount:	\$30,310.69		
		· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,
		T	***************************************

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

^{*} Westpoint National Bank Madoff account no. W0106 invested virtually all of its assets with PMIS. The above claim amount reflects the claimants proportionate share of this investement, as demonstrated in Exhibit A.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

		<u>YES</u>	<u>NO</u>
3.	Has there been any change in your account since December 11, 2008? If so, please explain.		Х
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		X
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		X
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	·	X
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.	e denotable a representation and an artist and a	X
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.	The state of the s	X
9.	Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker.		X
	Please list the full name and address of anyone assi preparation of this claim form: <u>Christopher Van De Kie</u> One William Street, New York, NY 10004	sting you in the	e r Weiss IIP,

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.

THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY

INFORMATION AND DELICE

HATONMA FOR AND BELIEF.	Ω
Date JUME 29, DUC	9 Signature Balbaca Bu
Date	Signature
(If ownership of the account is	shared, all must sign above. Give each owner's name,

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and malled promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

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Customer Claim Pg 6 of 18

EXHIBIT A

Doc 4096-2 Filed 05/26/11 Entered 05/26/11 16:28:17 Customer Claim Pg 7 of 18 08-01789-cgm Exhibit B. Mayfair, London WIJ 8DT Tel 020 7493 6222 Madoff Securities International Limited 12 Berkeley Street YOUR TAX PAYER WENTERCATION WUMBE ****** 11/30/08 1-W0106-3-0 PRICE OR SYMBOL MKT PRICE 28-560 52-390 New York, NY 10022 885 Third Avenue Fax (212) 838-4061 (212) 230-2424 800 334-1343 ABBOIT LABORATORIES ALTRIA SROUP INC DESCRIPTION SECURITY POSITIONS ANGEN INC RH. 06890 CLARK Y.P ASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES MESTPORT NATIONAL BANK BERNARD L. MADOFF INVESTMENT SECURITIES LLC New York | London ATTN: DENNIS P 1495 POST ROAD WESTPORT " BOUGHT RECEIVED OR LONG MADF

Filed 05/26/11 Ente Customer Claim Pg 8 08-01789-cgm Entered 05/26/11 Mayfair, London W1J 8DT Tel 020 7493 6222 Madoff Securities International Limited 12 Berkeley Street YOUR TAL PAYER IDENTIFICATION NUMBER ****** 11/30/08 1-W0106-3-0 PRICE OR SYMBOL 00.6476 00.6476 0.00.67 16.540 42.630 17.4.170 78.990 0.840 17.340 56*210 292,960 80-150 81.600 INTERNATIONAL BUSINESS MACHS New York, NY 10022 Fax (212) 838-4061 885 Third Avenue GOLDMAN SACHS GROUP IN (212) 230-2424 800 334-1343 BAXTER BINTERNATIONA DESCRIPTION GENERAL ELECTRIC C CISCO SYSTEMS INC COLGATE PALHOLIVE CVS CAREMARK COR EXXCN NODIL COMP HE WALT DISHE CITI GROUP, INC CHE YRON CORP. CONDEDPHILIPS COMCAST CORP EXELON CORP BUEING CO TRN 06880 ATTN: DENNIS P CLARK V.P ļ., SE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES WESTPORT NATIONAL BANK BERNARD L. MADOFF INVESTMENT SECURITIES LLC 1495 PUST ROAD EAST New York

London 10,120 9,609 21,121 30,474 80,1203 29,043 51483 86,437 42,420 27,587 1,162 08849 25,248 WESTPORT

08-01789-cgm stomer Claim Pg 9 Affiliated with Madoff Securities International Limited 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222 YOUR TAX PAYER DENTIFICATION NUMBER ***** 11/30/08 1-40104-3-0 YOUR ACCOUNT NUMBER PRICE OR SYMBOL 58.500 27.210 96.750 30.520 060 • 9 54+350 57.600 PHILLIP-MORKIS INTERNATIONA S TREASURY MONEY MARKET New York, NY 10022 Fax (212) 838-4061 885 Third Avenue (212) 230-2424 800 334-1343 CRIZON COMMUNICATION UNITED PARCEL SVC INC OCCIDENTAL PETROLEUM PRUCTER & GAMBLE OD UNITED TECHNOLOGIES MAL-MART STORES INC CRACLE CORPORATION . MURGAN CHASE CONTINUED ON PAGE SCHLUMBERGER LTD TIME MARNER INC MCDGNALDS CORP MEDTRONIC INC J S BANCURP 06880 ATTN: DENNIS P CLARK V.P -ASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES WESTPORT NATIONAL BANK BERNARD L. MADOFF INVESTMENT SECURITIES LLC 1495 PUST ROAD EAST New York 22,896 99,241 30,549 14,310 58,161 ME STPORT

08-01789-cgm Doc 4096-2 Filed 05/26/11 Entered 05/26/11 16:28:17 Customer Claim Pg 10 of 18 Mayfair, London W1J 8DT Tel 020 7493 6222 Madoff Securities International Limited 12 Berkeley Street YOUR TAX PAYER IDENTIFICATION HUMBER ***** 11/30/08 1-W0106-3-0 PRICE OR SYMBOL MARKET VALUE OF SECURIFIES 885 Third Avenue New York, NY 10022 (212) 230-2424 800 334-1343 Fax (212) 838-4061 06880 ATTN: DENNIS P CLARK V.P 1495 POST ROAD EAST WESTPORT EASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES WESTPORT NATIONAL BANK BERNARD L. MADOFF INVESTMENT SECURITIES LLC New York

London

400.4524,595 iled 05/26/11 Entered 05/26/11 16:28:17 08-01789-cgm Exhibit B. Filed 05/26/11 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222 Affiliated with Madoff Securities International Limited YOUR TAX PAYERIDENTIFICATION HUMBER ***** 11/30/08 1-40106-4-0 PRICE OR SYMBOL 16.500 New York, NY 10022 Fax (212) 838-4061 885 Third Avenue (212) 230-2424 800 334-1343 DESCRIPTION DECEMBER 380 CAL & P 100 INDEX S E P 100 INDEX 72249 TRN 06880 166 ATTN: DENNIS P CLARK V.P 1495 POST ROAD EAST WESTPORT CT EASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES WESTPORT NATIONAL BANK BERNARD L. MADOFF INVESTMENT SECURITIES LLC New York

London MADF

Account Number:

1 3 00

Date: From JANUARY 01, 2004 through DECEMBER 11, 2008

A devision of Commission Commission Bank N.A. P. O. BOX 309 1495 POST ROAD FAST WESTPORT, CT 00881-0309

Date	Total Çesh	Investment Cost Basis
SEGINNING TABULATION	0.00	282,582,92
01:05/2004 DISTRIBUTION TO BARBARA R BROWN CHECK # 8198	-90,000 00	
01/05/2004 SOLD 518:0204 SHARES BLM 2	90.000.00	~53.688.93
01/20/2004 RECORDKEEPING FEES TO PSCCS; FOR THE PERIOD 01/61/2003 THROUGH 03/31/2003	-4.122.48	
31/20/2004 SQLD 23.7283 SHARES BLM 2	4.122.40	-2,458,26
01/23/2004 SOLD 4.0763 SHARES BLM 2	708.21	~422.48
01/23/2004 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 10/01/2003 THRU 12/31/2003	-708.21	
94/28/2004 SOLD 3:2591 SHARES BLM 2	577.91	~337. 7 8
04/28/2004 CUSTODIAL FEE TO WESTPORT NATIONAL BANK	+577,91	
07/14/2004 RECORDIKEEPING FEE TO PSGCSI FOR THE PERIOD 04/01/2003 THROUGH 05/30/2003	~3,466.01	
07/14/2004 BOLD 19.0525 SHARES BLM 2	3,486.01	-1,274,65
07/22/2004 SQLD 3.2187 SHARES BLM 2	588,92	-333,88
07/22/2004 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 04/07/2014 THE 06/30/2004	-588.92	
10/21/2004 SOLD 3.1986 SHARES 6LM 2	600.78	~231.61
10/21/2004 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 07/01/2004 THRU 08/30/2004	-600.79	
10/22/2004 RECOROKEEPING FEE TO PSCCSI FOR THE PERIOD 07/91/2003 THROUGH 09/50/2003	~3,304.75	
10/22/2004 SOLD 17.6002 SHARES SLM Z	3,304.75	-1,524 13
91/14/2003 BOLD 523.6928 SHARES BLM 2	100,000.00	-54,275.82



Account Number: 1300

Date: From JANUARY 01, 2004 through DECEMBER 11, 2008

A division of Connecticut Community Sank, NA, P. O. BOX 309 1495 POST ROAD EAST WESTPORT, CT 06881-0309

Date	Total Cash	investment Cost Basis
01/14/2005 BARBARA R BROWN	-100,000.00	
01/27/2005 SOLD 3.1809 SHARES BLM 2	807.39	-329.58
91/27/2005 CUSTODIAL FEE TO WESTPORT NATIONAL SANK FOR THE PERIOD 10/01/2004 THRU 12/31/2004	-607.39	× .
04/26/2005 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 01/01/2006 THRU 03/31/2005	-487,00	
04/26/2008 SQLD 2.3873 SHARES BLM 2	467.00	-247.43
07/15/2008 CUSTOCIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 04/01/2008 THRU 06/30/2008	-475.30	
07/15/2005 6OLD 2,3867 SHARES BLM 2	475,30	-247.26
10/18/2005 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 07/01/2005 THRU 09/30/2005	~463.20	
10/16/2006 SOLD 2.3836 SHARES BLM 2	A83.20	-247.04
01/05/2005 DISTRIBUTION TO BARBARA R BROWN CHECK # 16151	-100,000.00	
01/05/2006 SOLD 474.6587 \$HARE\$ BLM 2	100,000.00	-49,184,45
01/18/2006 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 10/01/2005 THRU 12/31/2005	~501,48	
01/18/2008 SOLO 2,3798 SHARES 6LM 2	501,48	-240.65
02/16/2006 ANNUAL RECORD KEEPING FEE TO PSCCSI FOR 2005 YEAR	-2.023.35	
C2/15/2006 SOLD 9.5099 SHARES BLM 2	2,023,35	-985.63
04/20/2008 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 01/01/2008 THROUGH 03/312006	-358 78	
04/20/2000 SOLD 1.8588 SHARES BLM 2	358 ⁷ 8	~171,71



Account Number:

1 3 00

Date: From JANUARY 01, 2004 through DECEMBER 11, 2008

A dividing of Connectment Community Bank N.A. F. O. BCIX 309 1495 POST ROAD FAST WESTPORT, CT 26881-0309

Date		Total Creh	investment Cost Basia
07/18/2006 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 04/01/2005 THROUGH 08/30/2006	*	~369.58	
07/19/2006 SQLO 1.6518 SHARES 8LM 2	*	369.53	-171.20
10/18/2008 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 07/01/2006 THROUGH 09/39/2006		-383.78	
10/18/2008 SOLD 1.6498 SHARES BLM 2		361.78	-170.97
01/95/2007 DISTRIBUTION TO BARBARA R BROWN CHECK # 20351		~100,000.00	
01/05/2007 SOLD 420 0085 SHARES BLM 2		100,000,000	-43,530.73
01/22/2007 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 10/01/2008 THROUGH 12/31/2006	el .	-391.53	
01/22/2007 SOLD 1 6445 SHARES BLM 2		391.53	-170.44
03/20/2007 ANNUAL RECORDIKEEPING FEES TO PSCCSI FOR 2006 YEAR	,	-1,584,14	
03/20/2007 SOLD 6.6316 SHARES BLM 2		1,584,14	~687.34
04/24/2007 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 01/01/2007 THROUGH 03/31/2007		~247,45	9
24/24/2007 SOLD 1.0132 SHARES BLM 2		247.45	-105.91
77/19/2007 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 04/01/2007 THROUGH 08/30/2007		-254.46	
07/19/2007 SOLD 1.0182 SHARES BUM 2	9	254.49	~104.70
10/28/2007 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE FERIOD 07/01/2007 THROUGH 09/30/2007		-289.51	
10/26/2007 SOLD 1.0079 SHARES BLM 2		259.51	~104.4 6
1/04/2008 DISTRIBUTION TO BARBARA R BROWN CHECK # 24861		-100,000,00	
1/04/2008 SOLD 378,7807 SHARES 8LM 2		100,000.00	~39,257,78



Account Number: '1 3 00
Date: From JANUARY 01, 2004 through DECEMBER 11, 2008

A distant of Connecticus Communicy Bank, MA P. O. BOX 302 1495 POST ROAD EAST WESTPORT, CT 56881-U309

Date	Total Cash	Investment Cost Basis
	Marie de Artis (Marie de La Capacida de C	- Company of the Comp
01/22/Z008 ANNUAL RECORDKEEPING FEES TO PSCCSI FOR 2007 YEAR	-1,070,00	
01/22/2008 SOLD 4.053 SHARES BLM 2	1,979.00	~420.08
01/23/2008 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 10:01/2007 THROUGH 12/31/2007	-266,39	
01/23/2008 SOLD 1.0087 SHARES BLM 2	265.30	-104-54
04/24/2008 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 21/01/2008 THROUGH 03/31/2008	~117.88	
04/24/2008 SOLD 0.409 SHARES BLM 2	117.85	-45,50
07/17/2008 SQLD 0.4378 SHARES BLM 2	129 49	-45.35
07/17/2008 CUSTODIAL FEE TO WESTPORT NATIONAL BANK FOR THE PERIOD 04/01/2008 THROUGH 08/30/2008	-120,49	
10/10/2008 CUSTODIAL FRE TO WESTPORT NATIONAL BANK FOR THE PERIOD 07/01/2008 THROUGH 09/30/2008	-123,54	
10/10/2008 SOLD 0.4347 SHARES BLM 2	123.54	+45.05
ENDING TABULATION	0.00	30,310.69

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EXHIBIT B

EXHIBIT B

- 1. The Claimant is not a direct customer of Bernard L. Madoff Investment Securities LLC ("BMIS"), but instead is an investor through Westport National Bank, which is believed to be a BMIS customer with claims to securities and other assets of BMIS. The Claimant believes it has or may have in the future a claim in this liquidation proceeding and/or rights to all or a portion of the claims of Westport National Bank.
- 2. This Claim Form, exhibits, and supporting documentation (collectively "Claim Form") is submitted pursuant to the December 23, 2008 Order of the Honorable Burton R. Lifland and the instructions disseminated by Irving H. Picard, Trustee for Bernard L. Madoff Investment Securities LLC ("Trustee"), on December 11, 2008.
- 3. The information provided in the Claim Form is based on information known by the Claimant as of the date of the submission of the Claim Form. The Claimant reserves the right to amend and/or supplement this Claim Form upon the receipt of further information, or upon request by the Trustee for additional information.
- 4. The Claimant reserves the right to amend the Claim Form in the event of any recoveries by the Trustee or any other party under the avoidance powers of the Bankruptcy Code or otherwise, or in the event of rejections of executory contracts pursuant to Bankruptcy Code Section 365, whether such amendments are made pursuant to Bankruptcy Code Sections 105, 502(g), or 502(h), Bankruptcy Rule 3002(c)(3), (4), other provisions of applicable bankruptcy law, or general principles of law or equity.
- 5. The Claimant hereby requests that the Claim Form be considered as a proof of claim in *In re Bernard L. Madoff Investment Securities LLC*, No. 08-01789 (Bankr. S.D.N.Y.).
- 6. This Claim Form is required to be submitted pursuant to the Court's January 2, 2009 Order and the Trustee's instructions to the Claimant. To the extent permitted by applicable law, the Claimant does not, by submitting the Claim Form, consent to the jurisdiction of the Bankruptcy Court nor does Claimant waive any right to trial by jury.
- 7. The Claimant reserves all rights, claims, and/or defenses as to and/or against any and all parties potentially liable for the losses sustained by the Claimant, including, without limitation, BMIS and its owners, partners, employees, and affiliates, as well as any potentially liable third parties including, without limitation, investment advisors, "feeder funds," accountants, and auditors.

- 8. The Claimant further reserves all rights, claims, and/or defenses as to and/or against any persons and/or creditors asserting claims against BMIS, its employees, owners, and/or affiliates, in bankruptcy or otherwise.
- 9. The Claimant reserves all objections as to the competence, relevance, materiality, privilege, or admissibility of evidence in any subsequent proceeding or trial of this or any other action for any purpose whatsoever, notwithstanding the submission of any such information to the Trustee.
- 10. To the extent the Claimant has disclosed to the Trustee documents containing accounting and/or legal advice, the Claimant does not waive any potential privileges applicable thereto.
- 11. The Claimant reserves all rights with respect to submitting information to the Internal Revenue Service regarding gains, losses, and/or theft of assets.
- 12. The Claim Form and supporting documents contain confidential information. The Claimant submits this information to the Trustee subject to the condition that this information will not to be disclosed to any third parties, other than under seal to the Court, absent the Claimant's express consent or Court order.
- 13. The Claimant submits herewith documents in support of the Claimant's claim. The Claimant reserves any arguments that such documents are not relevant to the Trustee's inquiry. The Claimant further reserves the right to supplement this submission, including the submission of additional documents, if deemed necessary.